



COUNTY OF LOS ANGELES  
DEPARTMENT OF PARKS AND RECREATION

*"Parks Make Life Better!"*

Russ Guiney, Director

John Wicker, Chief Deputy Director

May 19, 2015

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**REVISED**

**ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION  
OF GRANT APPLICATIONS TO THE LOS ANGELES COUNTY  
REGIONAL PARK AND OPEN SPACE DISTRICT FOR COUNTY SPECIFIED AND EXCESS  
FUNDS AVAILABLE TO THE FOURTH SUPERVISORIAL DISTRICT, AND APPROVE  
APPROPRIATION ADJUSTMENT TO FUND VARIOUS PROJECTS  
(SUPERVISORIAL DISTRICT 4) (4 VOTES)**

**SUBJECT**

Approval of the recommendations will allow the Department of Parks and Recreation to submit grant applications to the Los Angeles County Regional Park and Open Space District for County Specified and Excess Funds available to the Fourth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Proposition of 1996, and authorize an appropriation adjustment.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find the proposed projects categorically exempt from the California Environmental Quality Act for the reasons stated herein and the reasons reflected in the record of the projects.
2. Adopt a resolution approving the submission of grant applications to the Los Angeles County Regional Park and Open Space District for County Specified Excess Funds in the amount of \$2,605,567 and County Excess Funds in the amount of \$11,361,433, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to fund various projects.

3. Authorize the Director of the Department of Parks and Recreation, or his designee, as agent of the County, to apply for and accept grant funds, conduct all negotiations, and submit all documents, including, but not limited to, agreements, amendments, memoranda of unrecorded grant agreements, deed restrictions, and payment requests, which may be necessary for the completion of the project.
4. Authorize the attached appropriation adjustment of Park in-Lieu Fees (Quimby) Funds in the amount of \$160,000 for the Mayberry Park Improvements project.
5. Upon execution of the grant agreements by the Director of Parks and Recreation, ~~authorize the Auditor-Controller to process~~approve the attached appropriation adjustment that allocates a total of \$13,967,000 of County Specified and Excess Funds into the Capital Projects Budget (\$12,550,000), the Department of Parks and Recreation's Golf Course Fund (\$1,015,000) and the Department of Parks and Recreation Operating Budget (\$402,000) in order to establish and fund various projects approved by the Fourth Supervisorial District; supplement the funding for these various projects using Golf Course Capital Improvement ~~funds~~ Funds, Committed for Program Expansion (\$85,000) and Park In-Lieu Fees (Quimby) Funds (\$60,000), which are currently deposited in the Department of Parks and Recreation's trust accounts and a special fund.
6. Authorize the Department of Parks and Recreation to carry out the construction of proposed projects through a Board-approved Job Order Contract, if needed.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Mayberry Park is located at 13201 East Meyer Road in Whittier, California. The scope of the Mayberry Park project consists of improvements to the HVAC system, irrigation, paint, and related improvements. The estimated total project cost is \$160,000 and will be fully funded by the Department's Park-In-Lieu Fees (Quimby) Funds that are available to Park Planning Area No. 2. Capital Project No. 87294 will be established for this project. In an effort to improve efficiency, approval of the recommendation to authorize the appropriation for Mayberry Park is recommended in this Board action. The Department will return to the Board for approval of the project scope, budget and schedule.

Approval of the recommendations will allow the Department of Parks and Recreation (Department) to submit grant applications to the Los Angeles County Regional Park and Open Space District (District) for Specified Excess Funds in the amount of \$2,605,567 and County Excess Funds in the amount of \$11,361,433 available to the Fourth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 (1996 Proposition) to fund various projects as follows:

### **Diamond Bar Golf Course Improvements**

The proposed project is located at 22751 East Golden Springs Drive in Diamond Bar, California. The scope of work consists of improvements to the practice putting green, constructing a practice/pitching green with sand bunker, target greens, scoreboard, tees, and related improvements. The estimated total project cost is \$455,000. The project will be partially funded with Specified Excess Funds in the amount of \$375,000 supplemented with \$80,000 in Golf Course Capital Improvement Funds. This project will be implemented and managed by the existing golf course lessee, pursuant to the procedures established by the Department of Parks and Recreation, and the provisions set forth in the management lease between the County and the lessee.

### **La Mirada Golf Course Improvements**

The proposed project is located at 15501 East Alicante Road in La Mirada, California. The scope of work consists of constructing a practice/pitching green with sand bunker, scoreboard, tees, and related improvements. The estimated total project cost is \$200,000. The project will be partially funded with Specified Excess Funds in the amount of \$195,000 supplemented with \$5,000 in Golf Course Capital Improvement Funds. This project will be implemented and managed by the existing golf course lessee, pursuant to the procedures established by the Department of Parks and Recreation and the provisions set forth in the management lease between the County and the lessee.

### **Lakewood Golf Course Improvements**

The proposed project is located at 3101 Carson Boulevard in Lakewood, California. The scope of work includes addition of a permanent barbecue facility and related improvements. The estimated total project cost is \$50,000 and will be funded fully with Specified Excess Funds. This project will be implemented and managed by the existing golf course lessee, pursuant to the procedures established by the Department of Parks and Recreation and the provisions set forth in the management lease between the County and the lessee.

### **Los Amigos Golf Course Improvements**

The proposed project is located at 7295 East Quill Drive in Downey, California. The scope of work consists of improvements to the driving range, seating, barbecue, fire pit, tees, and related improvements. The estimated total project cost is \$270,000 and will be fully funded with Specified Excess Funds. This project will be implemented and managed by the existing golf course lessee, pursuant to the procedures established by the Department of Parks and Recreation and the provisions set forth in the management lease between the County and the lessee.

### **Los Verdes Golf Course Improvements**

The proposed project is located at 7000 West Los Verdes Drive in Rancho Palos Verdes, California. The scope of work consists of construction of a practice/pitching green with sand bunker and related improvements. The estimated total project cost is \$125,000 and will be fully funded with Specified Excess Funds. This project will be implemented and managed by the existing golf course lessee, pursuant to the procedures established by the Department of Parks and Recreation and the provisions set forth in the management lease between the County and the lessee.

### **Adventure Park Improvements**

The proposed projects below will be at Adventure Park located at 10130 South Gunn Avenue in Whittier, California.

- **Splash Pad** - The scope of work consists of installation of a splash pad and related improvements. The estimated total project cost is \$1,900,000 and will be fully funded with County Excess Funds. Upon execution of a grant agreement, Capital Project No. 69745 will be established for this project. The Department will return to the Board for approval of the project scope, budget and schedule.
- **Parking Improvements** - The scope of work consists of parking lot repaving and related improvements. The estimated total project cost is \$40,000 and will be fully funded with County Excess Funds.

### **Amigo Park Exercise Equipment**

The project is located at 5700 South Juarez Avenue in Whittier, California. The project consists of the installation of outdoor exercise equipment and related improvements. The estimated total project cost is \$50,000 and will be fully funded with County Excess Funds.

### **Burton Park Parking Improvements**

The project is located at 16490 East Santa Bianca Drive in Hacienda Heights, California. The scope of work consists of parking lot repaving, and related improvements. The estimated total project cost is \$27,000 and will be fully funded with County Excess Funds.

### **Carolyn Rosas Park Improvements**

The proposed projects below will be at Carolyn Rosas Park located at 18500 East Fajardo Street in Rowland Heights, California.

- **Splash Pad and Ball Field** - The scope of work consists of the installation of a splash pad, refurbishment of an existing ball field, and related improvements. The estimated total project cost is \$1,960,000. The project will be partially funded with County Excess Funds in the amount of \$1,900,000 supplemented with the Department's Park In-Lieu Fees (Quimby) Funds available to Park Planning Area No. 10 in the amount of \$60,000. Upon execution of a grant agreement, Capital Project No. 69753 will be established for this project. The Department will return to the Board for approval of the project scope, budget and schedule.
- **Parking Improvements** - The scope of work will include parking lot repaving and related improvements. The estimated total project cost is \$15,000 and will be fully funded with County Excess Funds.

### **Cerritos Regional Park Improvements**

The proposed project is located at 19700 South Bloomfield Avenue in Cerritos, California. The scope of work consists of improvements to outdoor plaza, lobby, park offices, ADA restrooms, air conditioning, parking facilities, signage, and related improvements. The estimated total project cost is \$3,500,000. The project will be partially funded with Specified Excess Funds in the amount of \$1,590,567 supplemented with County Excess Funds in the amount of \$1,909,433. Upon execution of a grant agreement, Capital Project No. 69758 will be established for this project. The Department will return to the Board for approval of the project scope, budget and schedule.

### **Friendship Park Improvements**

The proposed project is located at 1805 West 9<sup>th</sup> Street in San Pedro, California. The scope of work consists of restroom renovation with ADA, lawn upgrades, native landscaping, and related improvements. The estimated total project cost is \$650,000 and will be fully funded with County Excess Funds. Upon execution of a grant agreement, Capital Project No. 87293 will be established for this project. The Department will return to the Board for approval of the project scope, budget and schedule.

### **La Mirada Park Exercise Equipment**

The project is located at 13701 South Adelfa Avenue in La Mirada, California. The project consists of the installation of outdoor exercise equipment and related improvements. The estimated total project cost is \$50,000 and will be fully funded with County Excess Funds.

### **Los Robles Park**

The proposed projects below will be at Los Robles Park located at 14906 East Los Robles Avenue in Hacienda Heights, California.

- **Splash Pad** - The scope of work consists of the installation of a splash pad and related improvements. The estimated total project is \$2,000,000 and will be fully funded with County Excess Funds. Upon execution of a grant agreement, Capital Project No. 69757 will be established for this project. The Department will return to the Board for approval of the project scope, budget and schedule.
- **Parking Improvements** - The scope of work will include parking lot repaving and related improvements. The estimated total project cost is \$15,000 and will be fully funded with County Excess Funds.

### **Rowland Heights Park Parking Improvements**

The project is located at 1500 South Banida Avenue in Rowland Heights, California. The scope of work will include parking lot repaving and related improvements. The estimated total project cost is \$25,000 and will be fully funded with County Excess Funds.

### **Schabarum Park Improvements**

The proposed project is located at 17250 East Colima Road in Rowland Heights, California. The scope of work consists of restroom upgrades, replacement of two (2) playgrounds including ADA access, parking upgrades, and related improvements. The estimated total project cost is \$2,600,000 and will be fully funded with County Excess Funds. Upon execution of a grant agreement, Capital Project No. 87292 will be established for this project. The Department will return to the Board for approval of the project scope, budget and schedule.

### **Sorensen Park**

The proposed projects below will be at Sorensen Park located at 11419 Rosehedge Drive in Whittier, California.

- **Exercise Equipment** - The scope of work consists of the installation of outdoor exercise equipment and related improvements. The estimated total project cost is \$50,000 and will be fully funded with County Excess Funds.
- **Parking Improvements** - The scope of work consists of parking lot repaving, refurbishing drainage, and related improvements. The estimated total project cost is \$75,000 and will be fully funded with County Excess Funds.

### **Steinmetz Park Parking Improvements**

The project is located at 1545 South Stimson Avenue in Hacienda Heights, California. The scope of work will include parking lot repaving and related improvements. The estimated total project cost is \$35,000 and will be fully funded with County Excess Funds.

### **Trailview Park Parking Improvements**

The project is located at 2625 Saleroso Drive in Rowland Heights, California. The scope of work will include parking lot repaving and related improvements. The estimated total project cost is \$20,000 and will be fully funded with County Excess Funds.

### **Implementation of Strategic Plan Goals**

The recommended actions will further the Board-approved County Strategic Plan Goal of Operational Effectiveness/Fiscal Sustainability (Goal 1), by improving and enhancing recreational opportunities for residents and visitors to Los Angeles County.

### **FISCAL IMPACT/FINANCING**

The Department will supplement the grant funding for the various projects, as described above, using Golf Course Capital Improvement ~~funds~~ Funds, Committed for Program Expansion (\$85,000) and Park In-Lieu Fees Quimby Funds (\$60,000). The Department will also fully fund the Mayberry Park Improvements project using Park In-Lieu Fees (Quimby) Funds (\$160,000). The Golf Course Improvement funds are currently deposited in the Department's trust accounts. The Quimby Funds are available in the Department's Park In-Lieu Fees (Quimby) Funds.

Approval of the recommended appropriation adjustment will increase appropriation and revenue, upon execution of grant agreements by the Director of Parks and Recreation, in the Capital Projects Budget (\$12,770,000), Department's Golf Course Fund (\$1,100,000) and Department's Operating Budget (\$402,000) to establish and fund the various projects described above, fully offset by County Specified and Excess Funds from the Regional Park and Open Space District (\$13,967,000), Department's Park In-Lieu Fees Quimby Funds (\$60,000), and Golf Course Capital Improvement Funds, Committed for Program Expansion (\$85,000). In addition, approval of the recommended appropriation adjustment will increase appropriation and revenue to establish and fund the Mayberry Park Improvements project, fully offset by the Department's Park-In-Lieu Fees Quimby Funds (\$160,000).

### **Operating Budget Impact**

Based on the grant project descriptions above, one-time and ongoing operating costs may result upon project completion. The Department will work with the Chief Executive Office to confirm the appropriate level of operating costs and will submit a New Facilities Request in the appropriate fiscal year.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The 1996 Proposition requires that agencies to which funds were allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996 encumber all such funds prior to receiving grants of Excess Funds. The Department has met this requirement.

The District requires that the Department submit a resolution adopted by its governing body authorizing the submission of the grant application and acceptance of grant funds.

County Counsel has approved this Board letter and approved the resolution as to form.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed Diamond Bar Golf Course Improvements Project is categorically exempt from CEQA. The project, which consists of replacement of existing practice/putting green, construction of practice/pitching green with sand bunker, installation of target greens, scoreboard and Junior/Family Tees and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15302(c), 15303(e) and 15304(a) of the State CEQA Guidelines, and Classes 2(e), 3(b) and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves replacement of existing facilities involving negligible or no expansion of capacity, construction of small new facilities or structures and minor alterations in the condition of land.

The proposed La Mirada Golf Course Improvements Project is categorically exempt from CEQA. The project, which consists of construction of a practice/pitching area with sand bunker, installation of scoreboard and Junior/Family Tees and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15303(e) and 15304(a) of the State CEQA Guidelines, and Classes 3(b) and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves construction of small new facilities or structures and minor alterations in the condition of land.

The proposed Lakewood Golf Course Improvements Project is categorically exempt from CEQA. The project, which consists of addition of a permanent barbecue facility to the patio area and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15303(e) of the State CEQA Guidelines, and Class 3(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves construction of small new facilities or structures.

The proposed Los Amigos Golf Course Improvements Project is categorically exempt from CEQA. The project, which consists of installation of shade cover for driving range stalls, installation of stadium seating, barbecue and fire pit at Scoreboard Areas, installation of Junior/Family Tees, and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15303(e) of the State CEQA Guidelines, and Class 3(b) of the County's



Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves construction of small new facilities or structures.

The proposed Los Verdes Golf Course Improvements Project is categorically exempt from CEQA. The project, which consists of construction of a practice/pitching area with sand bunker and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15303(e) and 15304(a) of the State CEQA Guidelines, and Classes 3(b) and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves construction of small new facilities or structures and minor alterations in the condition of land.

The proposed Splash Pad and Parking Improvements Projects at Adventure Park are categorically exempt from CEQA. The projects, which consist of installation of a splash pad, refurbishment of parking facilities and related improvements, are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301(d), 15303(e) of the State CEQA Guidelines, and Classes 1(c), 3(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the projects involve maintenance of existing facilities involving negligible or no expansion of use and construction of small new facilities or structures.

The proposed Exercise Equipment at Amigo and La Mirada Parks is categorically exempt from CEQA. The project, which consists of installation of outdoor exercise equipment and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15303(e) of the State CEQA Guidelines, and Class 3(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves construction of small new facilities or structures.

The proposed Splash Pad and Ball Field Improvements Projects at Carolyn Rosas Park are categorically exempt from CEQA. The projects, which consist of refurbishment of existing ball field, installation of a splash pad, refurbishment of parking facilities and related improvements, are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301(d), 15303(e) of the State CEQA Guidelines, and Classes 1(c), 3(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the projects involve maintenance of existing facilities involving negligible or no expansion of use and construction of small new facilities or structures.

The proposed Cerritos Regional Park Improvements Project is categorically exempt from CEQA. The project, which consists of refurbishment and upgrades of air condition system, renovation of outdoor plaza, expansion of lobby area and park offices, renovation of restrooms with ADA

access, installation of new signage, refurbishment of parking facilities and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301(d)(e)(f) and 15303(e) of the State CEQA Guidelines, and Classes 1(c)(g)(j) and 3(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves maintenance of existing facilities involving negligible or no expansion of use, addition to existing structures which will not result in an increase of more than 10,000 square feet, addition of safety or health protection devices and construction of small new facilities or structures.

The proposed Friendship Park Improvements Project is categorically exempt from CEQA. The project, which consists of renovation of existing restroom with ADA access, rehabilitation of two lawn areas, planting of additional native plants to the Palos Verdes Blue Butterfly Habitat Restoration areas, and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301(d)(f), 15304 (b) of the State CEQA Guidelines, and Classes 1(c)(j), 4(c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves maintenance and addition of health and safety protection devices at existing facilities involving negligible or no expansion of use and new landscaping.

The proposed Splash Pad and Parking Improvements Projects at Los Robles Park are categorically exempt from CEQA. The projects, which consist of refurbishment of parking facilities, installation of a splash pad and related improvements, are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301(d) , 15303(e) of the State CEQA Guidelines, and Classes 1(c), 3(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the projects involve maintenance of existing facilities involving negligible or no expansion of use and construction of small new facilities or structures.

The proposed Mayberry Park Improvements Project is categorically exempt from CEQA. The project, which consists of painting of gymnasium, refurbishment of the air condition system and irrigation, and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(d) of the State CEQA Guidelines and Class 1(c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves maintenance of existing facilities with no expansion of an existing use.

The proposed Schabarum Park Improvements Project is categorically exempt from CEQA. The project, which consists of rehabilitation of existing restroom, replacement of two playgrounds with ADA access, construction of 15 additional parking stalls with ADA access to the Big Valley Picnic Area and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301(d)(f) , 15302 (c), 15303(e), 15304 (a) of the State CEQA Guidelines, and Classes 1(c)(j), 2(e), 3(b), 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves maintenance of existing facilities involving negligible or no expansion of use, replacement of existing facilities involving negligible or no expansion of capacity, construction of small new facilities or structures and minor alteration in the condition of land.

The proposed Exercise Equipment and Parking Improvements Projects at Sorensen Park are categorically exempt from CEQA. The projects, which consist of refurbishment of parking facilities, installation of outdoor exercise equipment and related improvements, are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301(d) , 15303(e) of the State CEQA Guidelines, and Classes 1(c), 3(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the projects involve maintenance of existing facilities involving negligible or no expansion of use and construction of small new facilities or structures.

The proposed Parking Improvements Project at Burton, Rowland Heights Steinmetz and Trailview Parks is categorically exempt from CEQA. The project, which consists of refurbishment and general improvements to parking facilities, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(d) of the State CEQA Guidelines and Class 1(c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves maintenance of existing facilities with no expansion of an existing use.

The proposed projects above will not involve the removal of healthy, mature, and scenic trees. Additionally, the proposed projects are not in a sensitive environment, and there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the proposed project records.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

These actions will have no impact on any other projects or services in the Fourth Supervisorial District.

**CONCLUSION**

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this letter and Resolution to the Chief Executive Office, Capital Projects Division, and one to the Department of Parks and Recreation.

For any additional information, please contact Luva Robinson at 213-637-1845 or lrobinson@parks.lacounty.gov, Francine Choi at 213-368-5838 or fchoi@parks.lacounty.gov, Aram Pirjanian at 213-738-2844 or apirjanian@parks.lacounty.gov, or Kaye Michelson at 213-738-2955 or kmichelson@parks.lacounty.gov.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Russ Guiney".

RUSS GUINEY  
Director

RG:JW:FP:  
FC:lr

**Attachments**

c: Interim Chief Executive Officer  
County Counsel  
Acting Executive Officer, Board of Supervisors



PINK

BA FORM 03/13

BOARD OF  
SUPERVISORS  
OFFICIAL COPY

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

**DEPARTMENT OF PARKS AND RECREATION**

DEPT'S. NO. 600

May 19, 2015

**AUDITOR-CONTROLLER:**

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

**ADJUSTMENT REQUESTED AND REASONS THEREFOR**

**FY 2014-15**

**4 - VOTES**

**SOURCES**

BA DETAIL - SEE ATTACHMENT PGS 1 - 2

**USES**

BA DETAIL - SEE ATTACHMENT PGS 1 - 2

**SOURCES TOTAL: \$ 14,272,000**

**USES TOTAL: \$ 14,272,000**

**JUSTIFICATION**

THE APPROPRIATION ADJUSTMENT IS NECESSARY TO INCREASE APPROPRIATION AND REVENUE TO FUND VARIOUS PROJECTS IN THE FOURTH SUPERVISORIAL DISTRICT.

  
AUTHORIZED SIGNATURE MALOU RUBIO, DEPT. FINANCE MANAGER II

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR ---


☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 205

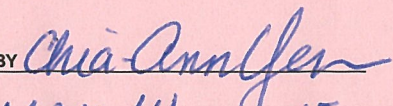
  
May 14 20 15

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

  
May 14 20 15

**APPROPRIATION ADJUSTMENT  
(FOURTH DISTRICT)  
(4 VOTES)**

**FY 2014-15**

**SOURCES:**

PARKS AND RECREATION  
Schabarum Park General Improvements (4)  
A01-CP-91-R400-65043-87292  
Rev.: Reg Park & Open Space DT/CP \$2,600,000  
INCREASE REVENUE

PARKS AND RECREATION  
Friendship Park General Improvements (4)  
A01-CP-91-R400-65043-87293  
Rev.: Reg Park & Open Space DT/CP \$ 650,000  
INCREASE REVENUE

PARKS AND RECREATION  
Adventure Park Splash Pad (4)  
A01-CP-91-R400-65043-69745  
Rev.: Reg Park & Open Space DT/CP \$1,900,000  
INCREASE REVENUE

PARKS AND RECREATION  
Los Robles Park Splash Pad (4)  
A01-CP-91-R400-65043-69757  
Rev.: Reg Park & Open Space DT/CP \$2,000,000  
INCREASE REVENUE

PARKS AND RECREATION  
Cerritos Park Gym & Community Room Improvements (4)  
A01-CP-91-R400-65043-69758  
Rev.: Reg Park & Open Space DT/CP \$3,500,000  
INCREASE REVENUE

PARKS AND RECREATION  
Carolyn Rosas Park Splash Pad & Ball Field Refurb (4)  
A01-CP-91-R400-65043-69753  
Rev.: Reg Park & Open Space DT/CP \$1,900,000  
INCREASE REVENUE

PARKS AND RECREATION  
Carolyn Rosas Park Splash Pad & Ball Field Refurb (4)  
A01-CP-92-R401-65043-69753  
Rev: Charges for Services  
Quimby-Capital Projects \$60,000  
INCREASE REVENUE

**USES:**

PARKS AND RECREATION  
Schabarum Park General Improvements (4)  
A01-CP-6014-65043-87292  
Capital Assets-Building and Improvements \$2,600,000  
INCREASE APPROPRIATION

PARKS AND RECREATION  
Friendship Park General Improvements (4)  
A01-CP-6014-65043-87293  
Capital Assets-Building and Improvements \$ 650,000  
INCREASE APPROPRIATION

PARKS AND RECREATION  
Adventure Park Splash Pad (4)  
A01-CP-6014-65043-69745  
Capital Assets-Building and Improvements \$1,900,000  
INCREASE APPROPRIATION

PARKS AND RECREATION  
Los Robles Park Splash Pad (4)  
A01-CP-6014-65043-69757  
Capital Assets-Building and Improvements \$2,000,000  
INCREASE APPROPRIATION

PARKS AND RECREATION  
Cerritos Park Gym & Community Room Improvements (4)  
A01-CP-6014-65043-69758  
Capital Assets-Building and Improvements \$3,500,000  
INCREASE APPROPRIATION

PARKS AND RECREATION  
Carolyn Rosas Park Splash Pad & Ball Field Refurb (4)  
A01-CP-6014-65043-69753  
Capital Assets-Building and Improvements \$1,960,000  
INCREASE APPROPRIATION

BA#205  3/14/15

PARKS AND RECREATION  
Mayberry Park Refurbishments (4)  
A01-CP-92-R401-65043-87294  
Rev: Charges for Services  
Quimby-Capital Projects  
INCREASE REVENUE

\$ 160,000

PARKS AND RECREATION  
Mayberry Park Refurbishments (4)  
A01-CP-6014-65043-87294  
Capital Assets-Building and Improvements  
INCREASE APPROPRIATION

\$160,000

PARKS AND RECREATION  
A01-PK-91-9021-27640  
Other Govrnmntl Agencies  
INCREASE REVENUE

\$ 402,000

PARKS AND RECREATION  
A01-PK-2000-27640  
Services & Supplies  
INCREASE APPROPRIATION

\$402,000

GOLF COURSE CAPITAL IMPROVEMENT FUND  
CA2-PK-91-9021-40535  
Other Govrnmntl Agencies  
INCREASE REVENUE

\$1,015,000

GOLF COURSE CAPITAL IMPROVEMENT FUND  
CA2-PK-2000-40535  
Services and Supplies  
INCREASE APPROPRIATION

\$1,100,000

PK-GOLF COURSE FUND  
CA2-3017  
COMMITTED FOR PROGRAM EXPANSION  
DECREASE OBLIGTED FUND BALANCE

**\$14,272,000**

**\$14,272,000**

**Justification:** The appropriation adjustment is necessary to increase appropriation and revenue to fund various projects in the Fourth Supervisorial District.

BA# 205  5/14/15



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**RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF LOS ANGELES**  
**APPROVING THE APPLICATIONS FOR COUNTY SPECIFIED AND EXCESS FUNDS  
AVAILABLE TO THE FOURTH SUPERVISORIAL DISTRICT FOR VARIOUS PROJECTS**  
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**WHEREAS**, the people of the County of Los Angeles on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (Proposition), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

**WHEREAS**, the Proposition also created the Los Angeles County Regional Park and Open Space District (District) to administer said funds; and

**WHEREAS**, the District has set forth the necessary procedures governing application for grant funds under the Proposition, and

**WHEREAS**, the District's procedures require the Department of Parks and Recreation (Department) to certify, by resolution, the approval of applications before submission of said applications to the District; and

**WHEREAS**, said application contains assurances that the Department must comply with; and

**WHEREAS**, the Department certifies, through this resolution, that the applications are approved for submission to the District; and

**WHEREAS**, the Department will enter into agreements with the District to provide funds for development projects at the following facilities:

Diamond Bar Golf Course, La Mirada Golf Course, Lakewood Golf Course, Los Amigos Golf Course, Los Verdes Golf Course, Adventure Park, Amigo Park, Burton Park, Carolyn Rosas Park, Cerritos Regional Park, Friendship Park, La Mirada Park, Los Robles Park, Mayberry Park, Rowland Heights Park, Schabarum Park, Sorensen Park, Steinmentz Park, and Trailview Park.

**NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS HEREBY:**

1. Approves the filing of applications with the Los Angeles County Regional Park and Open Space District to fund development projects at the above facilities; and
2. Certifies that the Department understands the assurances and certification in the application forms; and



3. Certifies that the Department has, or will have, sufficient funds to operate and maintain the projects in perpetuity; and
4. Certifies that the Department will sign and return, within 30 days, both copies of the project agreements sent by the District for authorizing signature; and
5. Authorizes the Director of the Department of Parks and Recreation, or his designee, as agent of the County, to apply for and accept grant funds, conduct all negotiations, and submit all documents, including, but not limited to, agreements, amendments, memoranda of unrecorded grant agreements, deed restrictions, and payment requests, which may be necessary for the completion of the project.

The foregoing resolution was passed on this \_\_\_\_\_ day of \_\_\_\_\_, 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

**PATRICK OGAWA**, Acting Executive Officer-  
Clerk of the Board of Supervisors  
County of Los Angeles

By \_\_\_\_\_  
Deputy

**APPROVED AS TO FORM:**

**MARK J. SALADINO**  
County Counsel

By Christina A. Salseda  
Christina A. Salseda  
Principal Deputy County Counsel